

Columbia River Crossing Oversight Subcommittee

DRAFT

Meeting #2 August

- a. Detailed project briefing including status of Coast Guard permit on bridge height
- b. Description of Federal Transit Administration (FTA) process, and status of grant request
- c. Presentation and discussion of quarterly report, including funding levels provided by each state
- d. Potential construction phasing
- e. Updated cost estimates
- f. Right of way purchases
- g. Update on C-Tran ERP work and potential ballot measure
- h. Description of the relationship and impacts of the completed project with the Ports of Vancouver and Portland.

Meeting #3 Early October

- a. Detailed finance plan discussion, including status of updated traffic and revenue work, tolling and bonding assumptions
- b. Description of Federal TIFIA loan process, and status of loan request
- c. Description of Federal Transit Administration (FTA) process, and status of grant request
- d. Discussion of toll revenue bonds, and the potential need for a bonding resolution in 2013
- e. Presentation and discussion of quarterly report, including funding levels provided by each state

Meeting #4 Early December

- a. Presentation and discussion of quarterly report
- b. Governance, including participation by Washington and Oregon Transportation Commission members
- c. WSDOT to present phased master plan